2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



FILED

May 02, 2006 8:00 am Secretary of State 05-02-2006 90046 036 ****50.00 DOCUMENT # M05000003856 CLA CONSTRUCTION DIVERSIFIED, LLC 40043365 Principal Place of Business Mailing Address 2135 MAIN ST. PLAZA 2135 MAIN ST. PLAZA **BROADWAY, SUITE #2** BROADWAY, SUITE #2 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address 334 MArble St. Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2369640 OLIET Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired ७०५३५ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, LENNIE T ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2135 MAIN ST. PLAZA **BROADWAY, SUITE #2** RIVIERA BEACH, FL 33404 Zin Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Delete TITLE Change ☐ Addition ADAMS, CHERYL NAME NAME STREET ADDRESS 334 MARBLE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOLIET, IL 60435 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or my receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.